

Forest Lake Sportsmen's Club

Board Meeting Agenda

April 11, 2017, 6:30pm

Gate 3 Classroom

1)Call to Order

2)Special Order: Nominations & Election of Board Officers

3)Officer and Committee Reports

- a) Secretary – Steven
- b) Finance – Tony
- c) Operations, 3GN update – Ron
- d) Membership – Tiffany
- e) Marketing – Mark
- f) Gate 1 (formerly Rifle Range Committee) – Chris

4)Open issues / Old Business

- a) Electronic motions:
 - i) Eyebrow installation, Tabled until 4/11 meeting – Ben
 - ii) 3GN 8am start Sat & Sun, Passed
 - iii) Member #951 share buyback, Passed
- b) Club audit bids – Chris
- c) DNR grants – Art

5)New business

- a) Committee formation - Ben
- b) Capital Plan 2017 – Chris & Ben
- c) Member Dues – Ben

6)Adjournment